

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)  
1255 Imperial Avenue, Room 436  
San Diego, CA 92101  
Phone: (619) 338-2002 ; Fax: (619) 338-2298**

**CAB MEETING MINUTES: OCTOBER 12, 2012**

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**CALL TO ORDER**

In the absence of CAB Chair Jasmin Kirkland and CAB Vice Chair Ann Durham, CAB Secretary Denise Reed called the meeting to order at 2:45 p.m.

**ROLL CALL**

- Present: Awichu Akwanya; Keith Stevenson; Jeannine Nash; Filipa Rios; Nelson Leone; Adriana Paulson; Margie de Ruyter; Denise Reed; Paul Moose; Marcia Washington
- Excused: Ana Briones-Espinoza; Jasmin Kirkland; Mark Nanzer; Ann Durham; Denise Smith; Rebecca Baez
- Absent: Sonia Ruiz
- Staff: Maria Sanders; Luke De Smet; Dale Fleming

**ACCEPTANCE OF OCTOBER 12, 2012 AGENDA**

- Adriana Paulson motioned to accept the October 12, 2012 agenda. Filipa Rios seconded the motion. The motion passed.

**ACCEPTANCE OF SEPTEMBER 14, 2012 AGENDA**

- Filipa Rios motioned to accept the September 14, 2012 agenda. Awichu Akwanya seconded the motion. The motion passed with Adriana Paulson abstaining.

**APPROVAL OF AUGUST 10, 2012 MINUTES**

- Filipa Rios motioned to approve the August 10, 2012 minutes. Adriana Paulson seconded the motion. The motion passed.

**APPROVAL OF AUGUST 16, 2012 MINUTES**

- Adriana Paulson motioned to approve the August 16, 2012 minutes. Awichu Akwanya seconded the motion. The motion passed.

**APPROVAL OF SEPTEMBER 14, 2012 MINUTES**

- CAB members corrected a typing error in the September 14, 2012 minutes. Filipa Rios motioned to approve the September 12, 2012 minutes as amended. Keith Stevenson seconded the motion. The motion passed.

**ACTION ITEM: CAB MEETING DATES**

- Adriana Paulson motioned to move the date of CAB meetings from the second Friday of each month to the second Thursday of each month, 2:30 pm to 4:00 pm. Awichu Akwanya seconded the motion. The motion passed.

## **ACTION ITEM: BOARD RETREAT**

- Nelson Leone motioned that the 2012 CAB Retreat be held on November 15, 2012, from 12:00 pm to 4:00 pm. Adriana Paulson seconded the motion. The motion passed.
- After discussion, CAB agreed to the following points regarding the 2012 CAB Retreat:
  - CAB members will require a primer on CAP's programs from CAP staff in advance of the meeting.
  - There will be a *Live Well, San Diego!* update, specifically regarding *Living Safely*.
  - CAB will discuss a possible change in the frequency of meetings.
  - CAB will discuss the CAP Plan and the CAP Plan process.
  - There will need to be a facilitator present at the Retreat.

Awichu Akwanya motioned to approve these points regarding the 2012 CAB Retreat. Jeannine Nash seconded the motion. The motion passed.

## **VACANCY ROSTER AND OUTREACH UPDATE**

Maria Sanders updated CAB regarding roster changes and vacancy outreach. The updated vacancy roster was distributed to CAB members.

Denise Reed informed CAB that she has identified a candidate who may be able to serve as her alternate on CAB.

Adriana Paulson suggested that she resign her seat in the Economically Disadvantaged Sector and instead take a seat in the Public Sector. This would allow CAB to fill a long-standing Public Sector vacancy, while Economically Disadvantaged Sector vacancies have traditionally been easier for CAB to fill.

CAB discussed the possibility of changing the frequency of CAB meetings so as to allow for easier participation. The matter will be discussed at the 2012 CAB Retreat.

## **CAP PROGRAM DIRECTOR'S REPORT**

Maria Sanders updated CAB regarding upcoming events and issues relevant to CAB.

The office of Strategic Planning and Operation Support, in which CAP had operated, has now been transformed into two separate divisions. Rick Wanne will now head Eligibility Operations, while Dale Fleming will head the Office of Strategy Innovation. CAP will remain under Dale Fleming with the Office of Strategy Innovation.

On October 9, 2012 a presentation on the *Living Safely* portion of *Live Well, San Diego!* was given to the Board of Supervisors, and was very well received. The County of San Diego District Attorney and Sheriff both support the *Living Safely* program, which is the only comprehensive County safety plan in the country.

The second annual *Building Better Health* report will be released on October 30, 2012 and will include an evaluation framework showing community indicators, as well as what is being done to improve those indicators.

Dale Fleming shared with CAB her plan to see CAP and CAB involved in the different elements of the *Live Well, San Diego!* initiative. CAB is already involved in *Living Safely* with its work with Juvenile Diversion and the Keep 'Em Safe program, which helps low-income families acquire the resources and education they need to install safe car seats for their children. The third component of *Live Well, San Diego!* is *Thriving*, in which CAP will play a large role with its Family Self-Sufficiency programs and its mission to fight poverty. There are also opportunities for CAP and CAB to play a large role promoting the self-sufficiency of parolees who are being moved from State authority to County authority, as well as the growing number of Iraqi and other refugees in the County of San Diego.

#### **CAB CHAIR'S REPORT – JASMIN KIRKLAND**

CAB Chair Jasmin Kirkland was not present at the meeting.

#### **BOARD DISCUSSION**

Paul Moose expressed concern regarding a growing population of homeless youths in his sector.

Denise Reed shared with CAB efforts to oppose the liquor licenses granted to local stores that are allowing customers to purchase alcohol with their EBT cards and that are selling alcohol to minors.

Jeannine Nash shared with CAB her advocacy efforts to ensure that low-income, senior, and disabled residents are not left without transportation and accessible bus routes during ongoing projects in San Diego County that are moving bus routes and expanding trolley lines.

#### **PUBLIC COMMENT**

No public comment.

#### **ADJOURNMENT**

Meeting was adjourned at 4:20 p.m.

**MINUTES APPROVED BY:** Jasmin Kirkland (Chair)

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Signature

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Date

#### **NEXT MEETINGS**

- November 15, 2012, 2:30 p.m.\*
- January 10, 2013, 2:30 p.m.
- February 14, 2013, 2:30 p.m.
- March 14, 2013, 2:30 p.m.

*\*Board Retreat, to be held at the Energy Innovation Center*